

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

DECEMBER 1, 2014

10:00 a.m. Regular Meeting

DECEMBER 3, 2014

9:00 a.m. Work Session with Individual Departments and Elected Officials

2:30 p.m. Special Session – SIRTPO Policy Board Meeting

4:30 p.m. Special Session – SIRTPO Regional Legislative Forum

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA – DECEMBER 1, 2014

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance



Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

10:00 a.m. Public Input or Comments



This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes. If you have any documents to present to the Board, please hand them to the Clerk of the Board prior to speaking.

Consent Agenda



[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s): Work Sessions – 10/15 and 11/5/2014

Historical Preservation

- 3) Historical Preservation Grant with South Whidbey Historical Society to collect, preserve and present information, stories and artifacts of Whidbey history. Grant Amount: \$2,800 (RM-BOCC-2014-307)  







Planning & Community Development

- 4) Schedule Public Hearing: Resolution C-112-14 (PLG-008-14) Amending Planning and Community Development Land Use Permit Fee Schedule. Date and time: December 15, 2014 at 10:15 a.m.  

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Public Works

Public Works Division

- 5) Purchase Order No. 9874 – Nautilus Construction; Furnish materials for and construct the interior and exterior tenant improvements according to the Tenant Improvement Plan for the Dutton House. Amount: \$11,078.92 (incl. WSST) (RM-PW-2014-279) (PW-1420-107)  
- 6) Purchase Order No. 9875 – Barron Heating; Furnish materials for and install two ductless heat pumps according to the Tenant Improvement Plan for the Dutton House. Amount: \$9,080.80 (incl. WSST) (RM-PW-2014-278) (PW-1420-108)  
- 7) Purchase Order No. 9876 – Whidbey Island Electric, LLC; Furnish materials for and install electrical circuits for two ductless heat pumps according to the Tenant Improvement Plan for the Dutton House. Amount: \$2,649.45 (incl. WSST) (RM-PW-2014-280) (PW-1420-111)  

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]



Commissioners

- 8) Resolution C-113-14 Declaring December 7, 2014 Pearl Harbor Remembrance Day in Island County  

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Budget

- 9) 10:15 a.m. Public Hearing: Resolution C-108-14 Creating a Salary Relationship between Island County Elected Officials and Superior Court Judge and Revising Island County Code Chapter 2.02  

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

DECEMBER 3, 2014 @ 9:00 a.m.

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
